



The Tennessee Open Meetings Act Passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting. Open Meeting Notices can also be accessed at www.state.tn.us/health/boards/calendar.htm located at 665 Mainstream Drive, Nashville, TN 37243.

TENNESSEE DEPARTMENT OF HEALTH MEMORANDUM

Date: June 13, 2017

To: Woody McMillin, Director of Communications and Media Relations

From: Yvette Hernandez, Board Administrator

Name of Board or Committee: Tennessee Board of Dispensing Opticians

Date of Meeting: July 26, 2017

Time: 9:00 A.M. CT

Place: Health Related Boards
Iris Room
665 Mainstream Drive
Nashville, TN 37243

Link to Live Video Stream: July 26th
<https://web.nowuseeit.tn.gov/Mediasite/Play/c018aba67e0a4979a65572bdd56926901d>

Major Items on Agenda:

1. Call to order.
2. Review and approve minutes from the May 11, 2017 Board meeting.
3. Receive reports and/or requests from the Office of General Counsel.
 - a. Contested Cases
 - b. Consent Orders
 - c. Agreed Orders
 - d. Agreed Citations
 - e. Orders of Compliance
 - f. Requests for Order Modifications

4. Receive reports and/or requests from the Director/Administrator.
5. Receive reports and/or requests from the Division of Health Licensure and Regulation.
 - a. Mid-year financial report.
6. Receive reports and/or requests from the Office of Investigations.
7. Review, approve/deny and ratify new licensure files.
 - a. New licensees
 - b. Apprentices
 - c. Approval to sit for practical exam
8. Approve/deny reinstatement applications.
9. Approve closed/withdrawn application.
10. Discussion on direct supervision.
11. Review and approve continuing education courses.
12. Continuing education waivers.
13. Correspondence.
14. Discuss legislation and take action if needed.
15. Discuss and take action if needed regarding rulemaking, hearings, rule amendments, and policies.
16. New Business.
17. Election of Officers.
18. Adjourn.

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media by the 28th day of the preceding month.